SKY RANCH COMMUNITY AUTHORITY BOARD ("CAB")

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 * 800-741-3254 Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expiration
Mark Harding	President	2020/May 2020
Paul "Joe" Knopinski	Vice President	2022/May 2022
Dirk Lashnits	Treasurer	2022/May 2022
Scott Lehman	Secretary	2020/May 2020
VACANT		2020/May 2020

DATE:

May 10, 2019

TIME:

8:30 a.m.

PLACE:

McGeady Becher P.C.

450 East 17th Avenue, Suite 400

Denver, Colorado 80203

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda and confirm location of the meeting and posting of meeting notices.
- C. Discuss Board vacancy.

II. CONSENT AGENDA

- Approve Minutes of the April 12, 2019 Regular Meeting (enclosure).
- Ratify approval of payables from March 9, 2019 through April 12, 2019 in the amount of \$1,792,843.42.

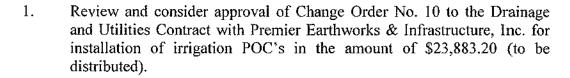
III. FINANCIAL MATTERS

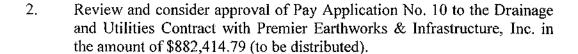
A. Ratify approval of payables from April 13, 2019 through May 10, 2019 as follows (enclosure):

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		General Fund:	\$	11,513.63					
		Debt Service Fund: Capital Projects Fund:	\$ <u>\$</u>	-0- 608,796,88					
		Total:	\$	620,310.51					
	В.	Review and accept unaudited financial statements through March 31, 2019 (enclosure).	the p	period ending					
	C.								
IV.	LEG	AL MATTERS							
	A.	Review and consider acceptance of Tracts A-Q and S-I Subdivision Filing No. 1 from Sky Ranch Metropolitan District		•					
V.	CON	STRUCTION MATTERS							
	A.	Project Manager's Report (enclosure).							
	В.	Review and consider approval of Task Order No. 4 to the Thompson for Phase 2 & 3 pavement designs in the amount distributed).							
	C.	. Discuss utility easement agreement in Tract A.							
	D.	Review and consider approval of an agreement with Xcel Street Lights in the amount of \$231,819.78 (to be distributed).	energy	for Phase 1					
	E.								
		Earthwork and Erosion Control							
		1.	******************************						

Drainage and Utilities





Roadway Improvements

1. Review and consider approval of Pay Application No. 6 to the Roadway Improvements Contract with Premier Earthworks & Infrastructure, Inc. in the amount of \$173,185.15 (to be distributed).

Landscape Improvements

- 1. Review and ratify approval of Change Order No. 1 to the Landscape Improvements Contract with Environmental Designs, Inc. ("EDI") in the amount of -\$3,451.17 for plant substitutions (to be distributed).
- 2. Review and consider approval of Change Order No. 2 to the Landscape Improvements Contract with EDI in the amount of \$129,760.40 for MSE walls (to be distributed).
- 3. Review and consider approval of Change Order No. 3 to the Landscape Improvements Contract with EDI in the amount of \$6,544.71 for lighting arrestors (to be distributed).
- 4. Review and consider approval of Change Order No. 4 to the Landscape Improvements Contract with EDI in the amount of -\$63,129.79 for boulder placement, playsoft replacement of fibar, and seed replacement of sod (to be distributed).

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				ement					\$116,358.85	
	F.	Engine	Engineer's Report (enclosure).							
	G.	Discuss	Discuss status of Consulting Agreements.							
VI.	CAPITAL MATTERS									
	A.						· • · · · · • · · · · · · · · · · ·			
VII.	OTH	ER MAT	TERS							
	A.									
VIII.	ADJC	URNME	ENT		<u>NEXT</u>	•	MEETING	IS S	<u>CHEDULED</u>	FOR